



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Wednesday, October 15, 2008 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Daley, Goslin, Gorman, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (15)

Absent: Commissioners Collins and Moreno (2)

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, October 15, 2008, 10:00 A.M.

COMMISSIONERS

PURCHASE ORDER ADDENDUM

ITEM #1

APPROVED

Transmitting a Communication from

ROBERTO MALDONADO, County Commissioner

requesting authorization for the Purchasing Agent to increase by \$6,000.00, Purchase Order No. 162091-000-01 assigned to Donna Conroy, Chicago, Illinois, for a contractual position.

Original Purchase Order amount issued 05-02-08:	\$22,000.00
Increase requested:	<u>6,000.00</u>
Adjusted amount:	\$28,000.00

Reason: This request will allow Ms. Conroy to complete an office technology automation project. Ms. Conroy has held this position since May 1, 2008.

Estimated Fiscal Impact: \$6,000.00. (018-289 Account).

Approval of this item would commit Fiscal Year 2008 funds.

TRANSFER OF FUNDS

ITEM #2

APPROVED AS AMENDED

Transmitting a Communication, dated October 8, 2008 from

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

hereby requesting to transfer ~~\$5,000.00 from (018-350 Account) the Office Supplies to (018-110 Account) the Salaries and Wages of Regular Employees;~~ \$2,600.00 from (018-350 Account) the Office Supplies to (018-660 Account) Rental of Facilities; and \$200.00 00 from (018-350 Account) the Office Supplies to (018-429 Account) Utilities.

The transfers will be utilized to cover ~~COLA and step increases in salaries and~~ costs in anticipation of a new district office we are in the process of opening.

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ITEM #3

APPROVED

Transmitting a Communication, dated October 2, 2008 from

JERRY BUTLER, County Commissioner

hereby requesting to transfer \$12,689.62 from (018-260) the Professional Services Account to (018-350) the Office Supplies Account. The surplus in the professional services account is due to vacant personnel positions where temporary personnel were anticipated to fill short-term vacancies. The transferred funds will be utilized to upgrade office computer system, automating business processes.

COMMISSIONERS continued

CONSENT CALENDAR

ITEM #4

APPROVED

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 8 Consent Calendar items for the October 15, 2008 Board Meeting.

CC ITEM #1

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

**RECOGNITION OF NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH
OCTOBER 2008**

WHEREAS, approximately 1.5 million women and 834,700 men nationally are raped and/or physically assaulted by an intimate partner each year; and

WHEREAS, violence can be the act of abuse or the threat of abuse by a current or former spouse, dating partner or boyfriend or girlfriend; and

WHEREAS, preventing domestic violence requires the support and contributions of many partners: federal agencies, local health departments and private industry; and

WHEREAS, partners work together by collecting data about domestic violence, learning about risk factors, creating strategies for prevention and ensuring appropriate implementation of best practices; and

WHEREAS, being aware of the policies, laws and assistance available to stand against domestic violence is an essential factor for prevention; and

WHEREAS, not all domestic violence is physical; many victims suffer emotional harm resulting in low self esteem and depression, and places them at higher risk for suicide; additionally, domestic violence affects individuals and families across the life span; and

WHEREAS, we all have a role in preventing domestic violence by being aware of risk factors for perpetration that create an unsafe environment for our community; and

WHEREAS, Domestic Violence Awareness Month is a nationwide effort held each October to inform and encourage Americans to take an active stand against intimate partner violence; and

WHEREAS, victims of domestic violence and their families are encouraged to seek assistance through the Illinois Domestic Violence Helpline, 1-877-TO-END-DV, to receive multilingual, confidential services for all Illinois residents; and

WHEREAS, the Cook County Department of Public Health, Office of Violence Prevention Coordination addresses the impact of violence on the community through primary prevention efforts, awareness and education; and

WHEREAS, the month of October has been designated Domestic Violence Awareness Month.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, in recognition of Domestic Violence Awareness Month, strongly encourage residents of Cook County to learn more by visiting the Statesattorney.org/domestic_violence website or calling 1-312-341-2866, and to:

- **Be Aware** of signs of domestic violence.
- **Know** who to report domestic violence to and what information will be expected of you.
- **Get Involved** and volunteer.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #2

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, October 2008 marks the 24th year of the National Breast Cancer Awareness Month campaign to educate women about breast cancer, especially concerning early detection through mammography; and

WHEREAS, in 2008 approximately 3500 of the 180,000 women in the United States diagnosed with breast cancer will be Cook County, Illinois residents; and

WHEREAS, 40% of all Illinois women newly diagnosed with breast cancer are Cook County residents; and

WHEREAS, mammography screenings are a women's best chance for detecting breast cancer early and, when coupled with new treatment options, can significantly improve a woman's chances of survival; and

WHEREAS, breast cancer is the most common cancer in women and is second only to lung cancer as the leading cause of cancer death.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, do hereby proclaim October 2008 as Breast Cancer Awareness Month in Cook County and encourage all Cook County residents to reduce their risk of breast cancer by eating a healthy diet including fresh fruits and vegetables, exercising regularly, controlling body weight and limiting alcohol consumption.

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CC ITEM #3

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Reverend Donald Benedict from our midst; and

WHEREAS, Reverend Benedict was a champion of social justice for more than 60 years, as a national civil rights leader, minister and anti-war activist; and

WHEREAS, Reverend Benedict, along with several other seminary students, protested the World War II draft on the basis of what he perceived to be its class-based nature; Reverend Benedict spent one year and one day in prison for his opposition; later his pacifist leanings softened with the news of the atrocities in Europe, and in 1943 he enlisted in the Army Air Corps and served in the South Pacific; and

WHEREAS, after starting ministries in Harlem and in Cleveland, Reverend Benedict was recruited in 1960 as executive director of the Chicago City Missionary Society which, under his leadership, took its present name, the Community Renewal Society; his focus was promoting social change and fostering leadership through a network of inner-city churches; additionally, *The Chicago Reporter* started publishing through the Community Renewal Society under his watch; and

WHEREAS, Reverend Benedict also helped to create such community-empowering organizations as the Kenwood-Oakland Community Organization, the Urban Training Center and the West Side Organization; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #3 cont'd

WHEREAS, in the 1980s, Reverend Benedict became a habitué of criminal courtrooms and took up the causes of those he thought had been wronged, leading to the formation of the Justice Coalition for Greater Chicago; and

WHEREAS, also in the 1980s, Reverend Benedict served as Chairman of the New Chicago Ethics Committee, which promoted ethics in Chicago politics; and

WHEREAS, in 1987 Reverend Benedict campaigned, with Mayor Harold Washington's backing, for 33rd Ward Alderman; although his run was unsuccessful, he served as a precursor to the independent politics movement which was to sweep over Chicago's Logan Square community; and

WHEREAS, in 1995 Reverend Benedict helped to start Protestants for the Common Good, in order to diversify the public discourse on Christianity; and

WHEREAS, in losing Reverend Benedict we have lost a man of class and courage, a tireless fighter for the common good who will be sorely missed; and

WHEREAS, Reverend Benedict is survived by his wife, Ann, three daughters, Sandra, Susan and Ruth, and three grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that Reverend Donald Benedict's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Reverend Donald Benedict, and may a suitable copy of this Resolution be tendered herewith.

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CC ITEM #4

Submitting a Resolution sponsored by

DEBORAH SIMS, County Commissioner and PRESIDENT TODD H. STROGER

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
OBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, this year over 200,000 new cases of breast cancer are expected to be diagnosed in America according to the statistic provided by the American Cancer Society; and

WHEREAS, Anaia's Breast Cancer Awareness Program, Inc. (ABCAP, Inc.) is a not-for-profit, 501c3 organization bringing awareness and providing education about the importance of early detection of breast cancer; and

WHEREAS, with mammograms, ultrasound, and MRI screening, there is a higher rate of survival with every diagnosis and treatment; and

WHEREAS, in April 2004 Anaia Bedford lost her battle to the disease; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #4 cont'd

WHEREAS, her husband Ken began the crusade to fight breast cancer and to help educate women in underserved communities, who often lack information, insurance and overall access to healthcare; and

WHEREAS, he formed ABCAP, Inc. in memory of Anaia to assist women who cannot afford mammograms and overcome their fears and myths they have about the disease; and

WHEREAS, ABCAP, Inc. offers a free breast cancer health seminar that provides information about the disease, testimony from survivors and medical experts; and

WHEREAS, every year Ken presents an uplifting concert or dances that attracts women of all ages, once there, he tries to educate them in a way that doesn't frighten them about the importance of getting screened for breast cancer.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of Cook County, on behalf of the more than 5.3 million residents do hereby salute Mr. Ken Bedford and ABCAP, Inc. for providing education and awareness to women regarding breast cancer; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceeding of this Honorable Body, and a suitable copy of same be tender to Mr. Ken Bedford and the ABCAP, Inc.

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CC ITEM #5

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and PRESIDENT TODD H. STROGER

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Dr. Charles W. Mullenix from our midst; and

WHEREAS, Dr. Charles W. Mullenix was the beloved husband of Mary Jane Mullenix; and

WHEREAS, Dr. Charles W. Mullenix was the devoted father of James, Michael, Albert, John, Joseph, Patricia and Maureen; and

WHEREAS, Dr. Charles W. Mullenix was the proud grandfather of 21 grandchildren and 9 great-grandchildren; and

WHEREAS, Dr. Charles W. Mullenix was a native of the South Side of Chicago, graduated from St. Ignatius Prep, and earned both his undergraduate and his medical degree from Loyola University; and

WHEREAS, Dr. Charles W. Mullenix served in the 76th Medical Battalion, arriving in France a short time after D-Day, and then followed General Patton's Army across Europe where he tended to Allied casualties in numerous battles, including the Battle of the Bulge; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #5 cont'd

WHEREAS, Dr. Charles W. Mullenix was among the first among the Allied medical corps to arrive at Buchenwald concentration camp, and his letter to his wife recounting what he discovered there is in the permanent collection of the Holocaust Museum in Washington, D.C.; and

WHEREAS, Dr. Charles W. Mullenix returned home and established a medical practice in Downstate Illinois before returning home to the Chicago area to practice ophthalmology; and

WHEREAS, Dr. Charles W. Mullenix was a true American hero, not only for his service to the cause of freedom during the Second World War, but also to the thousands of families who were the recipients of his gift for healing and his concern for his patients; and

WHEREAS, all who knew him will attest that Dr. Charles W. Mullenix was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Dr. Charles W. Mullenix, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Dr. Charles W. Mullenix, that his memory may be so honored and ever cherished.

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CC ITEM #6

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

CONGRATULATING MERRI DEE ON HER RETIREMENT

WHEREAS, Merri Dee retired from WGN-TV on October 1, 2008 as director of community relations and manager of WGN-TV Children's Charities; and

WHEREAS, Merri Dee's life story is an inspiration to all who have met adversity; and

WHEREAS, Merri Dee was a dedicated professional and tireless advocate for the improvement of our community; and

WHEREAS, Merri Dee was one of the first African-American women to anchor a Chicago newscast when she came to WGN in 1972; and

WHEREAS, Merri Dee started her television career in 1968 when she hosted a Saturday primetime entertainment program on WCIU Channel 26 in Chicago and in 1969 hosted *The Merri Dee Show* on WSNS Channel 44; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #6 cont'd

WHEREAS, in 1971, after a broadcast, Merri Dee and one of her show's guests were kidnapped at gunpoint, taken to a wooded area and shot repeatedly; and

WHEREAS, Merri Dee survived two gunshots to the head, was given last rites twice, overcame paralysis and blindness, and made a full recovery to continue her career for another thirty-seven years; and

WHEREAS, after her recovery, Merri Dee decided to devote her life to helping others, and was instrumental in the drafting of the country's first Victim's Bill of Rights, which was adopted by the State of Illinois and is a model for the rest of the nation; and

WHEREAS, Merri Dee has served on the boards of many organizations, including the Ronald McDonald House Charities, Associated Colleges of Illinois, Adoptions Unlimited, Junior Achievement, the Chinese American Service League, and the Illinois Council of AARP, and serves on the Illinois Attorney General's Violent Crime Commission, the State's Attorney's Advisory Council on Violence, and the Mayor's Advisory Council on Women; and

WHEREAS, the residents of Evanston and Cook County owe a debt of gratitude to Merri Dee for her hard work and dedication to her job, and for her success in improving the lives of us all.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Merri Dee congratulations on her retirement and thanks her for her years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Merri Dee.

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CC ITEM #7

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
and ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF ROBERT J. ROMAIN

WHEREAS, Robert J. Romain passed away on October 3, 2008; and

WHEREAS, Robert J. Romain was a long-time resident of Evanston, a former alderman and a dedicated civic leader; and

WHEREAS, Robert J. Romain was born in Chicago, graduated from Sullivan High School, and went to the University of Illinois at Navy Pier; and

WHEREAS, at the University of Illinois Robert J. Romain met his future wife, Adina, when the pair were lab partners; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #7 cont'd

WHEREAS, Robert J. Romain transferred with his wife to Northwestern University, taking classes at night while working at Tempel Steel Company in Chicago, and graduated with a bachelors of arts degree in business in 1960; and

WHEREAS, Robert J. Romain worked his way up from the position of clerk at Tempel, retiring five years ago as director of marketing and sales for North America; and

WHEREAS, Robert J. Romain successfully ran for alderman in Evanston in 1977, where he served two terms and was responsible for the city deciding to keep its iconic prairie-style streetlights originally designed by renowned architect Thomas Tallmadge; and

WHEREAS, Robert J. Romain was the force behind the Avenue of the Righteous, a memorial to the gentiles who helped Jews during the Holocaust, which sits on the grounds of the Evanston Civic Center; and

WHEREAS, Robert J. Romain served as the president of Beth Emet the Free Synagogue in Evanston; and

WHEREAS, Robert J. Romain is survived by his wife, Adina; his daughter, Miriam; two sons, Michael and Daniel; and one grandson; and

WHEREAS, Robert J. Romain will be deeply missed and forever treasured by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Robert J. Romain and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Robert J. Romain so that his memory may be so honored and ever cherished.

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CC ITEM #8

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
and ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF KEVIN FOSTER

WHEREAS, Kevin Foster passed away October 11, 2008 after a gallant battle with renal cell carcinoma; and

WHEREAS, Kevin Foster was the devoted father of Aaron, Ethan, Eli and Sloan; the beloved son of Sarah Foster, beloved brother of Mark Foster, Janis Smith, Andrea Banks and Tyson Thompson and beloved fiancé of Stacey McGrew; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #8 cont'd

WHEREAS, Kevin Foster graduated from Evanston Township High School in 1987, and after attending Kishwaukee Junior College was signed by the Montreal Expos as an infielder; three years later, he was converted to a pitcher with a sneak fastball and a great changeup; and

WHEREAS, Kevin Foster was promoted to the majors in 1993 and pitched his first big-league game with the Philadelphia Phillies; and

WHEREAS, Kevin Foster was acquired by the Chicago Cubs in 1994 and remained a part of the Chicago organization for the next five seasons, going 12-11 in 1995, his first season in the majors, and 32-28 overall; and

WHEREAS, Kevin Foster beat the New York Mets at Shea Stadium in 1997 to break the Cubs' horrific 0-14 streak to start the season, and went 10-5 in 17 first-half starts that year, becoming the first Cub with 10 wins at the All Star break since Greg Maddux in 1992; and

WHEREAS, Kevin Foster, in addition to being a fine athlete, was a superstar human being who loved people as he loved baseball and was always quick with a smile; and

WHEREAS, Kevin Foster will be joyfully remembered as an outstanding team player and exceptional person; and

WHEREAS, Kevin Foster will be deeply missed and forever treasured by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Kevin Foster and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Kevin Foster so that his memory may be so honored and ever cherished.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #5

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Environmental Control..... Meeting of October 2, 2008

APPROVED

Audit Meeting of October 8, 2008

APPROVED

Contract Compliance Meeting of October 14, 2008

APPROVED

Information Technology & Automation Meeting of October 14, 2008

APPROVED

Finance Meeting of October 15, 2008

APPROVED

Zoning & Building..... Meeting of October 15, 2008

APPROVED

Roads & Bridges Meeting of October 15, 2008

APPROVED

BUREAU OF FINANCE

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

PENSION OBLIGATION BOND, SERIES 2008

AND THE SELF INSURANCE BOND, SERIES 2008

ITEM #6

WITHDRAWN

AGENDA ITEM #6 WAS WITHDRAWN AND REPLACED WITH NEW ITEMS #8 AND 9

Transmitting a Communication, dated October 3, 2008

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

Transmitting herewith for your consideration are the finance members for the Pension Obligation Bond, Series 2008 and the Self Insurance Bond, Series 2008:

Pension Obligation Bond, Series 2008

Lead Financial Advisor:	Public Financial Management
Co-Financial Advisor:	A.C. Advisory
Bond Counsel:	Perkins Coie, LLP
Underwriter’s Counsel:	Burke, Burns & Pinelli, Ltd.
Senior Manager:	Bank of America/Banc of America Securities
Co-Senior Manager:	Cabrera Capital Markets, Inc.
Co-Managers:	Gardner Rich, LLC & Northern Trust

Self Insurance Bond, Series 2008

Lead Financial Advisor:	Mesirow Financial
Co-Financial Advisor:	Gardner, Underwood and Bacon, LLC
Bond Counsel:	Chapman and Cutler
Underwriter’s Counsel:	Greene and Letts
Senior Manager:	Loop Capital Markets, LLC
Co-Senior Manager:	Ramirez and Company
Co-Managers:	JP Morgan Chase, George K. Baum, Goldman, Sachs and Company and Grigsby and Assoc.

BUREAU OF FINANCE

OFFICE OF THE PURCHASING AGENT

REPORT

ITEM #7

WITHDRAWN

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Ref: OMP (Open Market Purchase Order Report)
October 15, 2008 Board Meeting

pursuant to Cook County Code, Section 34-123, the Office of the Purchasing Agent is submitting a report which indicates the procurement of using agencies for OMP purchase orders that have been released over \$25,000.00 through \$99,999.99. This report is for the period of June 25, 2008 through September 18, 2008.

This report is by department number, vendor, and dollar amount, which includes a brief description of the commodity or service.

BUREAU OF FINANCE

OFFICE OF THE PURCHASING AGENT

BID OPENING - COMMISSIONER GOSLIN

ITEM #8

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Submitting for your consideration, bids which were opened under his supervision on Wednesday, October 8, 2008 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #9

APPROVED

Transmitting contracts and bonds executed by the contractors for approval and execution as requested by the Purchasing Agent.

BUREAU OF FINANCE

COOK COUNTY DEPARTMENT OF REVENUE

TRANSFER OF FUNDS

ITEM #10

APPROVED AS AMENDED

Transmitting a Communication, dated September 30, 2008 from

TAKASHI REINBOLD, Director, Department of Revenue

requesting to have Fiscal Year 2008 funds transferred as follows:

<u>DEPT</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
007	350	Office Supplies	(\$2,000.00)
The Department is enforcing tighter controls and monitoring measures that has resulted in a reduction in office supplies expenditures.			
007	630	Rental of Office Equipment	(\$5,000.00)
These funds were allocated for the rental of office equipment in the Real Estates Tax Delinquencies Division. The Department re-evaluated the agreement and decided that the service was no longer needed for FY 2008.			
007	355	Photographic Reproduction	(\$7,000.00) <u>\$4,400.00</u>
The Department has benefited from the countywide paper contract, which has resulted in a reduction in paper cost due to economy of scale across the county departments.			
007	260	Professional Services	(\$3,000.00)
The Department of Revenue allocated funds in professional services for the Collections Division. The Collections Division used outside data processing services to process vehicle sticker data. For FY 2008, the department decided that these services will be performed in-house.			

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE continued

TRANSFER OF FUNDS continued

ITEM #10 cont'd

007	228	Delivery Services	(\$1,700.00)
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These funds were allocated for the use of delivery services for our vehicle stickers program and correspondence with local townships and municipalities. Delivery of said correspondence and vehicle stickers has been reduced due to changes in mail and delivery services which has resulted in significant savings.

007	246	Imaging Microfilming Records	(\$2,200.00)
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The Department of Revenue allocated these funds in imaging and microfilming record account for the anticipated expansion to the Microfilm Equipment in the Delinquent Property Tax Division. The department decided that it will re-evaluate the current system and process at this time.

007	388	Computer Operations	(\$2,000.00)
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The Department is enforcing tighter controls and monitoring measures, which has resulted in a reduction in computer supplies expenditures.

007	225	Postage	\$3,900.00
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The Department of Revenue has implemented new revenue initiatives. These initiatives include Use Tax and Special Compliance Projects. In addition, an increase in health insurance mailings, and other compliance correspondence has resulted in the Department's need to request the reallocation of appropriated funds.

007	268	Court Reporting	\$2,000.00
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The Department of Revenue has unanticipated hearings scheduled for the remainder FY 2008. This includes approximately four additional Home Rule Tax hearings (2 Parking Tax, 1 Liquor Tax, and 1 Cigarette). In addition, an Amusement Tax hearing that may occur prior to the end of the year.

007	240	Printing & Publishing	\$14,000.00 <u>\$11,400.00</u>
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The Department of Revenue is requesting reallocation of appropriated funds needed to sustain the department until the end of the year for increased costs associated with the printing of vehicle stickers and shortage of cigarette stamps.

007	190	Travel & Transportation	\$3,000.00
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The Department has increased the number of field investigations efforts throughout the County. These investigations result from tips that were received from State of Illinois field investigators, federal investigators, angry retail business owners/operators, cigarette wholesalers, and follow-up work.

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #11

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor’s bids:

LOCATION	TYPE	SECTION NUMBER
Sign Panel Assembly	Annual Maintenance Contract	09-8SPAM-30-GM
Pavement Marking	Annual Maintenance Contract	09-8PVMK-32-GM
Striping of Intersections and Crosswalks	Annual Maintenance Contract	09-8STIC-30-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

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ITEM #12

REFERRED TO THE COMMITTEE ON FINANCE #296768

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of five (5) crew cab dump trucks F-350 type with two ton dump body.

One time purchase. (717/500-549 Account). Requisition No. 85008334.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

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ITEM #13

REFERRED TO THE COMMITTEE ON FINANCE #296769

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of twenty (20) tandem axle, six ton dump trucks with plow, spreader and pre-wet kit for salt spreaders.

One time purchase. (717/500-549 Account). Requisition No. 85008337.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

AGREEMENT continued

ITEM #14

APPROVED

Submitting for your approval ONE (1) AGREEMENT RESOLUTION:

1. Highway Authority Agreement with a Supplemental Agreement between the County of Cook and Kasim Memon
Roberts Road (CH W32) at 84th Street (8359 South Roberts Road)
in the Village of Justice in County Board District #6
Fiscal Impact: None

INTERGOVERNMENTAL AGREEMENT

ITEM #15

APPROVED

Submitting for your approval ONE (1) INTERGOVERNMENTAL AGREEMENT RESOLUTION:

1. Intergovernmental Agreement between the County of Cook, Calumet City and the Villages of Lansing and South Holland
Additional tree plantings/landscaping, etc.
170th (167th) Street,
East of the Bishop Ford Freeway (I-94) to Burnham Avenue
in Calumet City and the Villages of Lansing and South Holland in County Board District #6
Section: 08-B5935-05-RP
Centerline Mileage: 2.17 miles
Fiscal Impact: \$9,000,000.00 (\$2,060.00 to be reimbursed from the Village of South Holland) from the Motor Fuel Tax Fund (600-600 Account)

LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER

ITEM #16

APPROVED

Submitting for your approval ONE (1) LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER RESOLUTION:

1. Local Agency Agreement for Jurisdictional Transfer from the County of Cook to the Village of Tinley Park
Transfer jurisdiction
Oak Forest Avenue,
Ridgeland Avenue to 167th Street
in the Village of Tinley Park in County Board Districts #6 and 17
Section: 08-B8526-03-RS
Centerline Mileage: 1.10 miles
Fiscal Impact: \$940,000.00 from the Motor Fuel Tax Fund (600-600 Account)

REIMBURSEMENT AGREEMENT

ITEM #17

APPROVED

Submitting for your approval ONE (1) REIMBURSEMENT AGREEMENT RESOLUTION:

1. Reimbursement Agreement between the County of Cook and the Village of Buffalo Grove
Phase I Engineering Study
Lake-Cook Road,
Raupp Boulevard to Hastings Lane
in the Village of Buffalo Grove in County Board District #14
Section: 08-A5015-01-ES
Fiscal Impact: \$554,523.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

SUPPLEMENTAL AGREEMENT

ITEM #18

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Submitting for your approval ONE (1) SUPPLEMENTAL AGREEMENT RESOLUTION:

1. Letter of Third Supplemental Agreement between the County of Cook and TranSystems Corporation
Additional Phase One Engineering Services
Quentin Road,
Dundee Road to Lake-Cook Road
in the Village of Palatine in County Board District #14
Section: 05-V6246-10-ES
Centerline Mileage: 1.14 miles
Fiscal Impact: \$191,759.15 from the Motor Fuel Tax Fund (600-600 Account)

Board approved amount 06-07-05:	\$455,658.09
Previous increase approved 09-07-06:	116,044.36
Previous increase approved 07-10-07:	129,570.80
This increase requested:	<u>191,759.15</u>
Adjusted amount:	\$893,032.40

Previously, your Honorable Body approved an Agreement on June 7, 2005 in the amount of \$455,658.09; on September 7, 2006 a Supplemental Agreement in the amount of \$116,044.36; and, on July 10, 2007, a Second Supplemental Agreement in the amount of \$129,570.80 with TranSystems Corporation as part of the improvements along Quentin Road. This supplement is for additional engineering services required based on a recent meeting between the Forest Preserve District of Cook County, environmental groups and the Highway Department. The County will compensate the consultant for such additional work in the amount not to exceed \$191,759.15.

APPROPRIATING RESOLUTION

ITEM #19

APPROVED

Submitting for your approval ONE (1) APPROPRIATING RESOLUTION:

1. Motor Fuel Tax Project
Appropriating Resolution
Lake-Cook Road,
Raupp Boulevard to Hastings Lane
in the Village of Buffalo Grove in County Board District #14
Section: 08-A5015-01-ES
Centerline mileage: 1.37 miles
Fiscal Impact: \$700,000.00 from the Motor Fuel Tax Fund (600-600 Account)

MAINTENANCE RESOLUTIONS

ITEM #20

APPROVED

Submitting for your approval THREE (3) MAINTENANCE RESOLUTIONS:

1. Motor Fuel Tax Project
Maintenance Resolution
Striping of Intersections and Crosswalks Maintenance for Calendar Year 2009
Various locations
Section: 09-8STIC-30-GM
Fiscal Impact: \$1,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

MAINTENANCE RESOLUTIONS continued

ITEM #20 cont'd

2. Motor Fuel Tax Project
- Maintenance Resolution
- Pavement Markings Maintenance for Calendar Year 2009
- Various locations
- Section: 09-8PVMK-32-GM
- Fiscal Impact: \$1,650,000.00 from the Motor Fuel Tax Fund (600-600 Account)
3. Motor Fuel Tax Project
- Maintenance Resolution
- Sign Panel Assembly
- Maintenance for Calendar Year 2009
- Various locations
- Section: 09-8SPAM-30-GM
- Fiscal Impact: \$650,000.00 from the Motor Fuel Tax Fund (600-600 Account)

CONTRACTS AND BONDS

ITEM #21

APPROVED

Submitting Contracts and Bonds properly executed by the Contractors.

PROPOSED CHANGES IN PLANS AND EXTRA WORK

ITEM #22

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Submitting two (2) changes in plans and extra work:

1. Section: 02-B7021-03-CH. 67th Street at East Avenue in the Villages of Brookfield, Hodgkins, LaGrange and the Forest Preserve District of Cook County in County Board District #16. Adjustment of quantities. \$112,072.05 (Deduction).

#296770

2. Section: 01-W3019-05-RP. 88th Avenue, 87th Street to 79th Street in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17. Adjustment of quantities and a new item. \$368.56 (Deduction).

#296771

BUREAU OF ADMINISTRATION

OFFICE OF THE MEDICAL EXAMINER

PROPOSED CONTRACT ADDENDUM

ITEM #23

WITHDRAWN

Transmitting a Communication from

DAVID W. FOLEY, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to increase by \$8,696.56 and extend for three (3) months, Contract No. 05-73-462R with Laboratory Corporation of America, Dublin, Ohio, for testing of post mortem samples.

Board approved amount 07-12-06:	\$69,872.50
Increase requested:	<u>8,696.56</u>
Adjusted amount:	\$78,569.06

Reason: The request is necessary to allow sufficient time for the bid, evaluation, award and implementation for the new contract. The expiration date of the current contract was October 11, 2008.

Estimated Fiscal Impact: \$8,696.56. Contract extension: October 12, 2008 through January 11, 2009. (259-278 Account).

Approval of this item would commit Fiscal Year 2008 funds.

BUREAU OF TECHNOLOGY
DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

REQUEST TO AMEND A PREVIOUSLY APPROVED CONTRACT

ITEM #24

REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION #296772

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Cook County Board of Commissioners to amend the following item, which was previously approved at the July 22, 2008 Board Meeting (Agenda Item #42). The transmittal does not reflect the upgrade dates and should be amended to reflect the upgrade period of February 29, 2008 through July 31, 2008.

The amendment is indicated by the underscored language.

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with SAS Institute, Inc., Cary North Carolina, to continue utilization of software provided and to pay for maintenance fee as a result of the upgrade of the Z-Series server.

Reason: This software is vital to the continued operation of the offices of the Chief Judge and Assessor. This software is used for statistical analysis of data. This proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$141,590.83. Contract period: August 1, 2008 through July 31, 2009. Upgrade period: February 29, 2008 through July 31, 2008. (012-441 Account). Requisition No. 80120031.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PROPOSED CONTRACT

ITEM #25

REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION #296773

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Computer Associates, Islandia, New York, to continue utilization of software provided. This contract covers seven (7) separate products. These products provide source library maintenance, ad-hoc reporting and system console support.

Reason: This is proprietary software only available through this vendor.

Estimated Fiscal Impact: \$570,986.00 (\$285,493.00 per year). Contract period: May 24, 2008 through May 23, 2010. (012-441 Account). Requisition No. 80120047.

Approval of this item would commit Fiscal Year 2008 and future year funds.

BUREAU OF TECHNOLOGY
DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS
continued

PROPOSED CONTRACT ADDENDA

ITEM #26

**REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION
#296774**

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization of the Purchasing Agent to extend for one (1) year, Contract No. 06-41-776 with Environmental Systems Research Institute, Inc. (ESRI), St. Paul, Minnesota, for application development and consulting services. The resulting deliverables will include projects such as a second phase of the County Board Mapmaker viewing tool, supportive applications of the assessment process, a general public health data viewing and analysis tool, a parcel sketch tool for the Recorder of Deeds, a Forest Preserve data viewing tool, and other consulting services.

Reason: This request is necessary to allow utilization of remaining funds. Approximately \$100,100.00 remains on this contract. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: None. Contract extension: July 1, 2008 through June 30, 2009.

Approval of this item would commit Fiscal Year 2008 and future year funds.

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ITEM #27

**REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION
#296775, AS AMENDED**

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization of the Purchasing Agent to increase by \$420,000.00 and extend for six (6) months, Contract No. 05-41-596 with Sentinel Technologies, Inc., Downers Grove, Illinois, to provide technical, consulting, management and staffing services for the Cook County wide area network (WAN). The Cook County WAN provides, voice, data and internet connections to all county locations as well as municipal public safety locations.

Board approved amount 04-06-05:	\$1,625,000.00
Increase requested:	<u>420,000.00</u>
Adjusted amount:	\$2,045,000.00

Reason: A contract extension and increase is being requested in order to cover wide area network (WAN) maintenance during the time that a Request for Proposal (RFP) is being performed. This increase will cover the monthly charges for the wide area network monitoring and the installation of new/replacement communication devices for attaching County locations to the WAN. The expiration date of the current contract was September 28, 2008.

Estimated Fiscal Impact: \$420,000.00. Contract extension: September 29, 2008 through March 28, 2009. (~~012-499-220~~ Account).

Approval of this item would commit Fiscal Year 2008 and future year funds.

BUREAU OF TECHNOLOGY
DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS
continued

APPROVAL OF PAYMENTS

ITEM #28

REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION #297776

Transmitting a Communication, dated September 23, 2008 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting approval of payment in the amount of \$96,353.00 to Computer Associates, Islandia, New York, for a usage fee and upgrade fee as a result of the upgrade of the Z-Series Server. This software consists of source library maintenance, ad hoc reporting and system console support products.

Reason: This payment covers the maintenance period of March 1, 2008 through May 23, 2008. On December 4, 2007 the County Board approved the lease of a new Z-Series server increasing the size and capacity. This payment is a result of that action.

Estimated Fiscal Impact: \$96,353.00. (012-441 Account).

Approval of this item would commit Fiscal Year 2008 funds

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ITEM #29

REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION #296777

Transmitting a Communication, dated September 23, 2008 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting approval of payment in the amount of \$391,317.00 to Computer Associates, Islandia, New York, for the annual maintenance agreement for its software consisting of source library maintenance, ad-hoc reporting and system console support products.

Reason: This payment covers the maintenance period of May 24, 2007 through May 23, 2008, during that period the 2006 contract was being negotiated. The delay was due to Computer Associates going through a reorganization of its corporate structure. During this period we researched alternative solutions but found the alternatives were inferior to existing capabilities and would have had a negative effect on our production.

Estimated Fiscal Impact: \$391,317.00. (012-441 Account).

Approval of this item would commit Fiscal Year 2008 funds.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

OFFICE OF CAPITAL PLANNING AND POLICY

CHANGE ORDERS

ITEM #30

APPROVED AS AMENDED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated September 19, 2008 from
BRUCE WASHINGTON, Director, Office of Capital Planning and Policy
transmitted herewith for your approval is Change Order No. 1 in the amount of \$96,506.51 to the contract with Design Installation System, Morton Grove, Illinois, Contractor for the Criminal Courts Building Exterior Wall Renovation Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for various field conditions and owner requested changes, resulting in some additions to the contract. These items include, rebuild existing limestone veneer screen, rehabilitation/reconstruction of existing masonry construction, provide and install additional window frame painting, an replace an additional 21 glazing units and provide credit for window frames.

No additional contract time is required.

Contract No. 07-53-156

Original Contract Sum:	\$5,387,555.00
Total Changes to-date:	.00
Adjusted Contract to-date:	.00
Amount of this Modification:	<u>96,506.51</u>
Adjusted Contract Sum:	\$5,484,061.51

Estimated Fiscal Impact: \$96,506.51. Bond Issue (20000).

~~Sufficient funds have been appropriated to cover this request.~~

The project received Board Authority in Fiscal Year 2004 and is categorized as a Building and Life Safety Project.

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ITEM #31

APPROVED AS AMENDED

Transmitting a Communication, dated September 19, 2008 from
BRUCE WASHINGTON, Director, Office of Capital Planning and Policy
transmitted herewith for your approval is Change Order No. 2 in the amount of \$2,703.75 to the contract with Divane Brothers Electric Company, Franklin Park, Illinois for the Countywide Fire and Life Safety Systems Renovation Project, Bid Package #7. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order will provide for furnishing and installing a module in the Maywood Courthouse Fire Alarm panel that will send a signal to a pager in case of an alarm.

No additional contract time is required.

Contract No. 07-53-231

Original Contract Sum:	\$1,521,300.00
Total Changes to-date:	<u>30,400.00</u>
Adjusted Contract to-date:	\$1,551,700.00
Amount of this Modification:	<u>2,703.75</u>
Adjusted Contract sum:	\$1,554,403.75

Estimated Fiscal Impact: \$2,703.75. Bond Issue (20000 Account).

~~Sufficient funds have been appropriated to cover this request.~~

The project received Board Authority in Fiscal Year 2002 and is categorized as a Fire and Life Safety Project.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

AUTHORIZATION TO APPROVE THE RESOLUTION AS AMENDED
ITEM #32

APPROVED

COMMISSIONER CLAYPOOL VOTED "PRESENT".

Transmitting a Communication, dated September 22, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: 3701 West 128th, LLC
Resolution Approving Class 6b Special Circumstances with Substantial Rehabilitation

requesting authorization for the Cook County Board of Commissioners to approve as amended Resolution No. 08-R-321, which was previously approved at the July 22, 2008 Board Meeting (Agenda Item #56), to correct the Property Index Numbers.

The stricken and underscored language indicates the amendment.

Transmitting a Communication, dated June 24, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: 3701 West 128th, LLC
Resolution Approving Class 6b Special Circumstances with Substantial Rehabilitation

respectfully submitting this Resolution regarding 3701 West 128th, LLC's application for a Class 6b property tax incentive.

3701 West 128th, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, with Substantial Rehabilitation under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

3701 West 128th, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 3701 West 128th, LLC and the Resolution from the Village of Alsip for an abandoned industrial facility located at 3701 West 128th Place, Alsip, Cook County, Illinois, County Board District #6, Property Index Numbers; ~~24-35-4100-036~~ 24-35-100-036, 24-35-101-034, 24-35-101-036, 24-35-101-038 and ~~24-35-101-04~~ 24-35-101-040; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

AUTHORIZATION TO APPROVE THE RESOLUTION AS AMENDED continued

ITEM #32 cont'd

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 10 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 12 full time and 3 part time jobs, attract an estimated 45-50 full time new jobs, create 15 construction jobs, and increase the tax assessment from vacant to full occupancy, thus generating additional property taxes even with the incentive; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 3701 West 128th Place, Alsip, Cook County, Illinois, is deemed "abandoned" under the Class 6b provision for abandonment of less than 24 months and with purchase for value; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

BUREAU OF HUMAN RESOURCES

RESOLUTIONS

ITEM #33

APPROVED

COMMISSIONERS GORMAN, GOSLIN, PERAICA AND SCHNEIDER VOTED "NO".

COMMISSIONER SILVESTRI VOTED "PRESENT".

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering SEIU Local 73 and clerical staff with Building and Zoning for your consideration and approval at the October 15, 2008 Board Meeting.

Fiscal Year 2006 (4%):	\$ 9,915.00
Fiscal Year 2007 (4%):	\$ 10,409.00
Fiscal Year 2008 (4.75%):	\$ 12,887.00
Bonus (\$500):	\$ <u>5,500.00</u>
Total Estimated Cost:	\$ 38,711.00

Approval of this item would commit fiscal year 2008 funds.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated between the County of Cook and the following Collective Bargaining Union:

SEIU Local 73 and clerical staff with the Department of Building and Zoning.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

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ITEM #34

APPROVED

COMMISSIONERS GORMAN, GOSLIN, PERAICA AND SCHNEIDER VOTED "NO".

COMMISSIONER SILVESTRI VOTED "PRESENT".

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering SEIU Local 73 and clerical and technical staff with the Cook County Law Library for your consideration and approval at the October 15, 2008 Board Meeting.

Fiscal Year 2006 (4%):	\$ 42,764.00
Fiscal Year 2007 (4%):	\$ 44,892.00
Fiscal Year 2008 (4.75%):	\$ 55,582.00
Bonus (\$500):	\$ <u>24,000.00</u>
Total Estimated Cost:	\$167,238.00

Approval of this item would commit fiscal year 2008 funds.

BUREAU OF HUMAN RESOURCES continued

RESOLUTIONS continued

ITEM #34 cont'd

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated between the County of Cook and the following Collective Bargaining Union:

SEIU Local 73 and clerical and technical staff with the Cook County Law Library.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

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ITEM #35

APPROVED

COMMISSIONERS GORMAN, GOSLIN, PERAICA AND SCHNEIDER VOTED "NO".

COMMISSIONER SILVESTRI VOTED "PRESENT".

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering SEIU Local 73 and clerical and technical staff with the Department of Office Technology for your consideration and approval at the October 15, 2008 Board Meeting.

Fiscal Year 2006 (4%):	\$ 20,681.00
Fiscal Year 2007 (4%):	\$ 21,710.00
Fiscal Year 2008 (4.75%):	\$ 26,880.00
Bonus (\$500):	\$ <u>6,500.00</u>
Total Estimated Cost:	\$ 75,771.00

Approval of this item would commit fiscal year 2008 funds.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated between the County of Cook and the following Collective Bargaining Union:

SEIU Local 73 and clerical and technical staff with the Department of Office Technology.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

OFFICE OF THE CHIEF JUDGE

**AUTHORIZATION AMEND A PREVIOUSLY APPROVED CONTRACT
ITEM #36**

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Cook County Board of Commissioners to amend the following item, which was previously approved at the June 3, 2008 Board Meeting (Agenda Item #36), to correct the contract number.

The stricken and underscored language indicates the amendment.

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$753,485.23 and extend for six (6) months, Contract No. ~~06-41-533~~ 07-41-402 with Northwestern University, Evanston, Illinois, to operate the Circuit Court of Cook County's Juvenile Court Clinic.

Board approved amount 05-15-07:	\$1,509,594.62
Increase requested:	<u>753,485.23</u>
Adjusted amount:	\$2,263,079.85

Reason: Since June 2000, Northwestern University has been responsible for the development, implementation and staffing of the clinic. The extension will provide for a continuation of these services during a Request for Proposal (RFP) process. The Juvenile Court Clinic is responsible for providing a variety of services to judges and court personnel regarding forensic clinical information in juvenile court proceedings. This information is used by judges, lawyers and probation officers to make informed and relevant decisions concerning minors and families. Juvenile Court Clinic staff comprise lawyers and mental health professionals who use a multi-disciplinary approach to provide high quality mental health assessments that are relevant, timely, culturally sensitive and in a form that bridges the legal and mental health fields. The clinic operates in all 28 courtrooms of the Juvenile Justice Division and Child Protection Division in Chicago and the suburban municipal districts. The expiration date of the current contract was May 31, 2008.

Estimated Fiscal Impact: \$753,485.23. Contract extension: June 1, 2008 through November 30, 2008. (326-260 Account).

Approval of this item would commit Fiscal Year 2008 funds.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT ADDENDUM
ITEM #37**

APPROVED

COMMISSIONER GORMAN VOTED "PRESENT"

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

by

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Cook County Board of Commissioners to amend the following item, which was previously approved at the July 22, 2008 Board Meeting (Agenda Item #89). The transmittal reflects the vendor as Robin's Food Distribution, Inc. and should be amended to reflect McMahon Food Corporation.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER continued

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED
CONTRACT ADDENDUM continued**

ITEM #37 cont'd

The stricken and underscored language indicates the amendment.

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

by

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 06-54-558 with ~~Robin's Food Distribution, Inc.~~ McMahon Food Corporation, Chicago, Illinois, for the purchase of seafood products.

Reason: This request is necessary while contract specifications for the next bid process are assessed. Approximately \$134,787.00 remains on this contract. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: None. Contract extension: July 1, 2008 through November 30, 2008.

OFFICE OF THE CLERK OF THE CIRCUIT COURT

CONTRACT ADDENDUM

ITEM #38

APPROVED

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$150,154.00 and extend from November 1, 2008 through April 18, 2009, Contract No. 06-53-360 with Garda CL Great Lakes, Inc., Pasadena, California, for armored car services at various locations for the Offices of the Clerk of the Circuit Court, County Clerk and Recorder of Deeds.

Board approved amount 07-12-06:	\$389,252.00
Previous increase approved 07-22-08:	33,911.60
This increase requested:	<u>150,154.00</u>
Adjusted amount:	\$573,317.60

Reason: This contract needs to be cancelled and rebid pending revising the specifications to reconfigure the current delivery and pick up locations into transport zones, in order to give opportunity for possible vendors to bid on this contract. The expiration date of the current contract is October 31, 2008.

Estimated Fiscal Impact: \$150,154.00 [\$24,744.50 (110-214 Account); \$24,557.50 (130-214 Account) and \$100,852.00 (335-214 Account)]. Contract extension: November 1, 2008 through April 18, 2009.

Approval of this item would commit Fiscal Year 2008 and future year funds.

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

ITEM #39

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #296778

JOURNAL

(September 17, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, September 17, 2008.

GRANT AWARD

ITEM #40

APPROVED AS AMENDED

Transmitting a Communication, dated September 23, 2008 from

DAVID ORR, County Clerk
by
REGAN BURKE, Director, Office of Operations, Purchasing & Finance

requesting authorization to accept a grant award in the amount of \$169,036.00 from the Illinois State Board of Elections. This Voting Access for Individuals with Disabilities (VAID) grant is for the purpose of ensuring that all polling places are accessible to voters with disabilities and will be used to fund additional touch screens for electronic voting. (See related Item #42.)

~~Grant funds will be applied to County Clerk’s Election Division Fund (524-579 Account).~~

This grant does not require an application process; it is a new grant and it has no fiscal impact to the County.

Estimated Fiscal Impact: None. Grant Award: \$169,036.00. Funding period: September 3, 2008 through November 4, 2008. (619-579 Account).

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

CONTRACTS

ITEM #41

APPROVED

Transmitting a Communication from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Lake County Press, Waukegan, Illinois, to print ballots for the February and April, 2009 Cook County elections.

Reason: A Request for Proposal (RFP) was issued for these services via the Cook County website. Lake County Press has met the qualifications and has experience to perform the services requested which requires a superior quality control system and secure facilities.

Estimated Fiscal Impact: \$298,604.00. Contract period: October 1, 2008 through June 1, 2009. (524-240 Account). Requisition No. 85240072.

Approval of this item would commit Fiscal Year 2008 and future year funds.

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OFFICE OF THE COUNTY CLERK continued

CONTRACTS continued

ITEM #42

APPROVED AS AMENDED

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Sequoia Voting Systems, Oakland, California, for additional touch screen voting machines for the November 4, 2008 Presidential Election. (See related Item #40).

Reason: Sequoia Voting Systems is the sole manufacturer of the Edge2Plus Direct Recording Equipment Touch Screen in use for Cook County elections.

Estimated Fiscal Impact: None. Grant funded amount: \$169,036.00. One time purchase. (~~\$24~~ 619-579 Account). Requisition No. ~~85240073~~ 86190001.

~~Sufficient funds are available through the County Clerk's Election Division Fund.~~

OFFICE OF THE SHERIFF

CONTRACT

ITEM #43

APPROVED AS AMENDED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN CONNELLY, First Assistant Chief Deputy Sheriff, Court Services Division
and
SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to enter into a contract with L-3 Communications Security and Detection Systems, Inc., Woburn, Massachusetts, for maintenance and repair for x-ray machines LS210E, LS215E, PM250, PXM Series II utilized for security by the Sheriff’s Court Services and Department of Corrections.

Reason: L-3 Communications is the only company which manufactures, and is the source for maintenance, support and upgrades to the hardware and software for the above mentioned equipment.

Estimated Fiscal Impact: \$260,800.00 [\$208,000.00 – (230-449 Account); and \$52,800.00 – (239-441 Account)]. Contract period: October 30, 2008 through October 29, 2009. Requisition Nos. 82390103 and 92300001.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

PURCHASE ORDER ADDENDUM

ITEM #44

APPROVED AS AMENDED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to increase by ~~\$9,900.00~~ \$19,800.00, Purchase Order No. 162587 with Dr. Carl Alaimo, Melrose Park, Illinois, for the cost of instruction on the Advanced Psychiatric Training for Correctional Officers 4th session.

Original Purchase Order amount 06-09-08:	\$24,930.00
Increase requested:	<u>-9,900.00 19,800.00</u>
Adjusted amount:	\$34,830.00 <u>\$44,730.00</u>

Reason: This increase will allow for additional mandatory advance mental health training of correctional personnel assigned to mental health units at the Department of Corrections. The expiration date of the current purchase order is December 31, 2008.

Estimated Fiscal Impact: ~~\$9,900.00~~ \$19,800.00. (211-186 Account).

Approval of this item would commit Fiscal Year 2008 funds.

OFFICE OF THE SHERIFF continued

SUPPLEMENTAL RELIEF ORDER

ITEM #45

APPROVED

Transmitting a Communication, dated October 3, 2008 from

ROBERT T. SHANNON, Special Assistant State’s Attorney, Hinshaw & Culbertson, LLP

Re: Shakman v. Sheriff of Cook County, et al.

Hinshaw & Culbertson, LLP represents the Office of the Sheriff in the Shakman v. Sheriff of Cook County, et al. The Supplement Relief Order (SRO) that has been agreed to by the parties has been submitted. The SRO was approved by the Litigation Subcommittee of the Cook County Board on October 2, 2008. On behalf of the Office of the Sheriff, please place this matter on the Agenda for the County Board’s consideration at its October 15, 2008 meeting.

RESOLUTIONS

ITEM #46

APPROVED

Transmitting a Communication, dated September 22, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting approval of the following resolution to update the bank account authorization signatories for the Department of Corrections Commissary Fund, at Amalgamated Bank of Chicago.

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Department of Corrections Commissary Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

- 1. Scott Kurtovich
- 2. Daniel Brown
- 3. Sojourner Colbert
- 4. Kathleen McEldowney
- 5. George Holly

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

- 1. Thomas Kleist

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

OFFICE OF THE SHERIFF continued

RESOLUTIONS

ITEM #47

APPROVED

Transmitting a Communication, dated September 22, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting approval of the following resolution to update the bank account authorization signatories for the Department of Corrections Petty Cash Fund, at Marquette National Bank.

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Marquette National Bank for the following purposes, be updated for the Department of Corrections Petty Cash Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

- 1. Scott Kurtovich
- 2. Daniel Brown
- 3. Sojourner Colbert
- 4. Kathleen McEldowney
- 5. George Holly
- 6. Jessica Campbell

BE IT FURTHER RESOLVED, that the following persons heretofore shall be deleted as signatories:

- 1. Thomas Kleist
- 2. Rashanda Carroll

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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ITEM #48

APPROVED

Transmitting a Communication, dated September 22, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting approval of the following resolution to update the bank account authorization signatories for the Department of Corrections Inmate Welfare Fund, at Marquette National Bank.

OFFICE OF THE SHERIFF continued

RESOLUTIONS continued

ITEM #48 cont'd

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Marquette National Bank for the following purposes, be updated for the Department of Corrections Inmate Welfare Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Scott Kurtovich
2. Daniel Brown
3. Sojourner Colbert
4. Kathleen McEldowney
5. George Holly

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

1. Thomas Kleist

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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ITEM #49

APPROVED

Transmitting a Communication, dated September 22, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting approval of the following resolution to update the bank account authorization signatories for the Department of Corrections Inmate Trust Fund, at Seaway National Bank.

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Seaway National Bank for the following purposes, be updated for the Department of Corrections Inmate Trust Fund; and

OFFICE OF THE SHERIFF continued

RESOLUTIONS continued

ITEM #49 cont'd

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Scott Kurtovich
2. Daniel Brown
3. Sojourner Colbert
4. Kathleen McEldowney
5. George Holly

BE IT FURTHER RESOLVED, that the following persons heretofore shall be deleted as signatories:

1. Thomas Kleist
2. Elizabeth Hudson
3. Jessica Campbell

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

ITEM #50

APPROVED

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to increase the cash match and extension of this grant from the Illinois Criminal Justice Information Authority (ICJIA) for the Cook County State's Attorney's Law Enforcement and Prosecutor Based Victim Assistance Services – Generalists Program, which will enable the office to expend the entire award amount. This grant provides funding for nine (9) victim generalists who are dedicated to the State's Attorney's Victim Witness Assistance Program and located at 2650 South California Avenue.

The authorization to accept the original grant was given on November 20, 2007 by the Cook County Board of Commissioners in the amount of \$348,636.00.

Estimated Fiscal Impact: \$1,898.00. Funding period extension: October 1, 2008 through October 31, 2008. (250-818 Account).

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

PENDING LITIGATION

ITEM #51

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated September 22, 2008 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Byron Dishman v. Tadesco, Case No. 08-C-1382

#296779

2. Bobby Lee Harrison v. Thomas Dart, Case No. 07-C-300

#296780

3. Lumbermens Mutual Casualty Co. v. Cook County, et al., Case No. 08-CH-24598

#296781

4. James Samuels v. Cook County, Case No. 07-C-2475

#296782

5. Iqbal Ali (Estate of Khatija Ali) v. County of Cook, Case No. 08-L-6433

#296783

6. Doris Sanford (Estate of Zariah Williams) v. County of Cook, et al., Case No. 08-L-10008

#296784

The next regularly scheduled meeting is presently set for Wednesday, November 5, 2008.